

06-25-85 TUESDAY, JUNE 25, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Michael D. Antonovich, Deane Dana and
Kenneth Hahn, Chairman Pro Tem

Absent: Supervisors Peter F. Schabarum, and Edmund D. Edelman

Invocation led by Rabi Judah Glasner, Vice-President, United
Orthodox Rabinete of Greater Los Angeles, Inc.,
Vice-President, Orthodox Rabbis of the United States and
Canada, 430 South Burnside, Los Angeles (5).

Pledge of Allegiance led by Jim E. Langley, Commander,
Monterey Park, Post #397, The American Legion (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

06-25-85.1 187 S-1.

Presentation of 1984-85 Grand Jury's Final Report, including recommendations relating to the MacLaren Children's Center, the problems of the homeless, and the General Relief 60-day Penalty, as arranged by Supervisor Edelman. CONTINUE TWO WEEKS (7-9-85) AT 10:30 A.M.

11:50 o'clock a.m.

06-25-85.2 184

Presentation of scroll to Chester Land, Rancho Los Amigos Medical Center, County Employee-of-the-Month.

06-25-85.3 184

Presentation of scroll proclaiming the week of June 24-30, 1985 as "Chamber of Commerce Week", as arranged by Supervisor Edelman.

06-25-85.4 184

Presentation of scroll to Autumn Hardina, Miss Artesia 1984-85, as arranged by Supervisor Dana.

06-25-85.5 184

Presentation of scroll to Carolyn Quyen Ngo, as arranged by Supervisor Antonovich.

06-25-85.6 184

Presentation of scroll to Andrew Earl Martin, for serving on the Los Angeles County Board of Retirement, as arranged by Supervisor Antonovich.

06-25-85.7 184

Presentation of Scroll to Raymond Watt, for being inducted into the Builders Hall of Fame, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

JUNE 25, 1985

9:30 O'CLOCK A.M.

06-25-85.8 2-D 1-D.

Recommendation: Adopt resolution amending the Classification and Salary Plan relating to the Commission Monthly Salary Schedule. ADOPT, INSTRUCT CHAIRMAN SIGN

06-25-85.9 3-D 2-D.

Recommendation: Adopt resolution approving the 1985-86 Community Development Commission Budget. ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 2-H)

06-25-85.10 4-D 3-D.

Recommendation: Approve grant of sewer easement to County Sanitation District No. 1, for the purpose of constructing a trunk sewer in the Willowbrook Community Redevelopment Project area (2). APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR SIGN

06-25-85.11 5-D 4-D.

Recommendation: Adopt resolution approving the Deferred Compensation Plan; authorizing execution of the Declaration of Trust of the International City Management Association Retirement Trust and appointing International City Management Association Retirement Corporation as administrator. ADOPT, INSTRUCT CHAIRMAN SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

JUNE 25, 1985

9:30 O'CLOCK A.M.

06-25-85.12 3-H 1-H.

Recommendation: Adopt Resolution of Intention for issuance of Revenue Bonds to finance the construction and/or permanent financing of nine Multi-Family rental housing developments (1, 4 and 5). ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 30)

06-25-85.13 2-H 2-H.

Recommendation: Adopt resolution approving the 1985-86 Housing Authority Budget. ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 2-D)

06-25-85.14 BOARD OF SUPERVISORS 1 - 3 (Committee of Whole)

06-25-85.14.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Edelman

Mary Joan Solow+, Commission for Public Social
Services

Supervisor Antonovich

Milton M. Gordon, Board of Investments

06-25-85.14.2 187 2.

Recommendation as submitted by Supervisor Hahn: Appoint Los Angeles
Municipal Court Presiding Judge Malcolm H. Mackey a member of the Los
Angeles Countywide Criminal Justice Coordination Committee. CONTINUE ONE
WEEK (7-2-85)

06-25-85.14.3 4 3.

Recommendation: Accept Affidavit of Loss and Indemnity Bond and authorize
replacement of lost coupons in total amount of \$650. APPROVE

06-25-85.15 ADMINISTRATIVE OFFICER 4 - 18 (Committee of Whole)

06-25-85.15.1 5 4.

Recommendation: Favor and amend AB 2541, legislation relating to financial assistance to the Mental Health System; instruct Legislative Representative to work for favorable action an the Board's position.
APPROVE

06-25-85.15.2 6 5.

Recommendation: Adopt recommendations for Legislative Bulletin No. 18, 1985-86 State Legislative Session; instruct Legislative Representative to work for favorable action on the Board's position. APPROVE

06-25-85.15.3 7 6.

Recommendation: Adopt recommendations for Federal Legislative Bulletin No. 1, 99th Congress, First Session; instruct Legislative Representative to work for favorable action on the Board's position. APPROVE

06-25-85.15.4 8 7.

Recommendation: Approve an ordinance amending the County Code, Title 5 - Personnel, relating to the repeal of the sunset provision regarding insurance coverage contained in the Early Separation Program. APPROVE
(Relates to Agenda No. 161)

06-25-85.15.5 117 8.

Report and recommendations on Alternate Defense Counsel staffing increase. APPROVE AND INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD IN ONE WEEK WITH AN ANALYSIS OF THE INCREASE IN UNAVAILABILITY DECLARATIONS IN THE WEST AREA AND TO PROVIDE AN UPDATE FOR SAVINGS TO BE ACHIEVED FROM THIS PROGRAM

06-25-85.15.6 9 9.

Recommendation: Approve Environmental Impact Report for the El Pueblo Development, subject to preparation of environmental findings, certifying that it has been considered and complies with the California Quality Act; adopt Statement of Overriding Considerations as Addendum 1; and instruct County Counsel to prepare statement of Environmental Findings. APPROVE

06-25-85.15.7 10 10.

Report and recommendations on renewal of medical Malpractice Insurance. APPROVE

06-25-85.15.8 11 11.

Recommendation: Authorize purchase of Museum Insurance through American insurance Managers, at an initial premium of \$200,000, for the period of July 1, 1985 through July 1, 1988; also approve participation of County Museum Associates and County Museum of Natural History Foundation on the County's commercial museum insurance policy. APPROVE

06-25-85.15.9 12 12.

Report and recommendations on the County's Blanket Property and Casualty insurance program. APPROVE

06-25-85.15.10 13 13.

Recommendation: Approve request of City of Bell Gardens (3), for prosecution services; request District Attorney to provide services. APPROVE

06-25-85.15.11 14 14.

Recommendation: Approve and instruct Chairman to sign renewal agreements with various agencies for general services, effective through June 30, 1990. APPROVE

06-25-85.15.12 15 15.

Recommendation: Authorize special sixth step placement for Christine C. Patterson, Special Assistant, District Attorney. APPROVE

06-25-85.15.13 16 16.

Recommendation: Authorize special seventh step placement for Marcia Will Strickland, Deputy District Attorney II, District Attorney. APPROVE

06-25-85.15.14 17 17.

Recommendation: Authorize special fifth step placement for William Lewis, Special Services Assistant IV, Chief Administrative Office. APPROVE

06-25-85.15.15 18 18.

Recommendation: Approve attendance by employees at training courses. APPROVE

**06-25-85.16 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES
19 20 (5)**

06-25-85.16.1 19 19.

Recommendation: Approve Weed Abatement and Clearance Contracts with various vendors, in total amount of \$736,187.25, for private tractor vendor and equipment services, for the period of July 1, 1985 to June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.16.2 20 20.

Recommendation: Approve agreement with State Department of Food and Agriculture, in amount of \$28,424, for the augmentation of the County's Weights and Measures Enforcement Program, for the period of July 1, 1985 to June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.17 ARBORETA AND BOTANIC GARDENS 21 (1)

06-25-85.17.1 21 21.

Recommendation: Approve one-year extension of agreement with Environmental Care, Inc., in total amount of \$57,300, for continued landscape maintenance services at State and County Arboretum, effective through July 31, 1986. APPROVE

06-25-85.18 AUDITOR-CONTROLLER 22 (4)

06-25-85.18.1 22 22.

Recommendation: Authorize transfer of unclaimed monies in the amount of \$1,776,894.79 to the County General Fund. APPROVE

06-25-85.19 BEACHES AND HARBORS 23 (4)

06-25-85.19.1 23 23.

Recommendation: Approve amendment to agreement with Robert H. Flavell, M.A.I., to extend completion date for Parcel 10R Neptune Marina arbitration services (4), to July 31, 1985. APPROVE

06-25-85.20 BUSINESS LICENSE COMMISSION 24 - 25

06-25-85.20.1 24.-25.

Recommendation: Approve applications for a CATV franchise from the following and instruct County Counsel to prepare franchise ordinance. APPROVE

06-25-85.20.2 24 24.

Foothills Cablevision, Ltd., East Foothills area (1)

06-25-85.20.3 25 25.

Group W Cable, Inc., Walnut Park area (1)

06-25-85.21 CHILDREN'S SERVICES 26 - 29 (3)

06-25-85.21.1 26 26.

Recommendation: Accept donations from various agencies in total amount of \$97,550.63. ACCEPT WITH THANKS

06-25-85.21.2 27 27.

Recommendation: Approve renewal agreement with United Way in amount of \$222,690, for continuation of the After-Hours Emergency Food and Lodging program, for fiscal year 1985-86; also approve standard Emergency Shelter Care of Children Agreement renewal for fiscal year 1985-86. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.21.3 28 28.

Recommendation: Approve agreement with Information and Referral Federation of Los Angeles County, in total amount of \$1,906,892, with net County cost of \$379,281, to provide access to human services agencies in the County and to provide coordination between specialized information and referral programs; approve agreement with United Way, Inc., to accept donated funds in amount of \$476,723, for the period of July 1, 1985 to June 30, 1986; also approve request for authority to incur Departmental expenditures. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.21.4 29 29.

Recommendation: Approve 1985-86 Foster Care rates, and standard foster care agreement; also authorize clothing and cost of living allowance for fiscal year 1985-86. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.22 COMMUNITY DEVELOPMENT COMMISSION 30 - 37 (1)

06-25-85.22.1 176 30.

Recommendation: Adopt Inducement Resolution for issuance of Mortgage Revenue Bonds to finance the construction and/or permanent financing of nine Multi-Family rental housing developments (1, 4 and 5). ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-H)

06-25-85.22.2 30 31.

Recommendation: Award Community Development Block Grant contract to the Fair Housing Congress of Southern California, in amount of \$145,000, for fair housing services, for the period of July 1, 1985 to June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.22.3 31 32.

Recommendation: Approve Negative Declaration for the Eleventh Action Year Community Development Block Grant Program (All Districts), and find that the projects will have no significant effect on the environment. APPROVE

06-25-85.22.4 32 33.

Recommendation: Approve and instruct Acting Executive Director to submit the Section 213 Review Letter to the U.S. Department of Housing and Urban Development supporting a Section 8 Existing Housing Voucher application. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.22.5 33 34.

Recommendation: Approve amendment to contracts with various agencies (All Districts), in total amount of \$1,584,550 to extend the Handyworker Program for fiscal year 1985-86, effective July 1, 1985 to June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.22.6 34 35.

Recommendation: Approve award of a Community Development Grant contract to Alternative Living for the Aging, Inc., in amount of \$50,000, to facilitate the purchase of a building to be used as a service center (3), effective July 1, 1985 to December 31, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.22.7 35 36.

Recommendation: Make finding that various projects under the Community Development Block Grant Program (1) will have no significant effect on the environment and instruct Acting Executive Director to order publication of public notice. APPROVE

06-25-85.22.8 36 37.

Recommendation: Approve request for Community Development Block Grant Contracts with participating cities, effective July 1, 1985 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.23 COMMUNITY AND SENIOR CITIZENS SERVICES 38 - 41 (4)

06-25-85.23.1 37 38.

Recommendation: Approve 1985-86 Job Training Partnership Act Title IIA funding recommendations. APPROVE

06-25-85.23.2 38 39.

Recommendation: Approve one month extension of contract with Federation of Community Coordinating Councils. APPROVE

06-25-85.23.3 39 40.

Recommendation: Approve extension of Job Training Partnership Act Title IIA Older Workers, Title IIA Vocational Education and Title III Displaced Workers grants and contracts through December 31, 1985. APPROVE, INSTRUCT DIRECTOR SIGN

06-25-85.23.4 40 41.

Recommendation: Approve modification of Job Training Partnership Act Plan to update funding, program activities and participant levels; also Cooperative agreement with Private Industry Council and State Employment Development Department to coordinate the delivery of local employment and training services, reduce duplication and maximize the use of existing resources in the community; also accept allocation from the State Employment Development Department, in total amount of \$19,677,668 for Job Training Partnership Act Titles IIA, and III; and approve recommended service providers to utilize Performance Incentive funds. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.24 COUNTY COUNSEL 42 (Committee of Whole)

06-25-85.24.1 41 42.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE TENTATIVE TRACT MAP NO. 30641-(4)

06-25-85.25 DATA PROCESSING 43 - 44 (5)

06-25-85.25.1 42 43.

Recommendation: Approve renewal agreement with various agencies, in total amount of \$365,338, for provision of maintenance repair service. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.25.2 43 44.

Recommendation: Approve amendment to agreement with International Business Machines Corporation, to increase the expenditure limit by \$538,866; and to extend period of performance through September 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.26 DISTRICT ATTORNEY 45 (3)

06-25-85.26.1 44 45.

Recommendation: Approve amendment to contract with State Attorney General, at no cost to County, for salary increase for Catherine A. Musick for her expertise in the evaluation and training of clerical/stenographic personnel in the Attorney General's office. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.27 FACILITIES MANAGEMENT 47 - 57 (1)

06-25-85.27.1 45 47.

Recommendation: Approve five-year lease agreement with Weingart Center Association, at a monthly rental rate of \$2,709, for use of office space for Department of Mental Health, 511 East Sixth Street, Los Angeles (2);

also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.27.2 46 48.

Recommendation: Approve Consultant Services agreement with Wiss, Janey, Elstner Associates, in amount not to exceed \$80,000, to provide engineering services for the rehabilitation of Manhattan Beach Municipal Pier (4), C.P. 69627. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

06-25-85.27.3 47 49.

Recommendation: Approve license renewal agreement with Southern California Edison Co., at no cost to County, to maintain four signboards located at the entrance to Castaic Lake Recreation Area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.27.4 48 50.

Recommendation: Approve renewal agreements with various contractors, in total amount of \$73,278, for light vehicle towing services, for the period of July 1, 1985 through June 30, 1986; also find that said services are more economically performed by independent contractors. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.27.5 187 51.

Recommendation: Approve and request County Law Enforcement Facilities Corporation to adopt drawings and specifications for Monte Vista Sheriff Training Facility, Property and Evidence/Central Supply Warehouse and Emergency Operation Bureau (1), Specs. 4433, C.P. 69386; set July 23, 1985 for bid opening. CONTINUE TWO WEEKS (7-9-85)

06-25-85.27.6 49 52.

Recommendation: Approve and request County Health Facilities Authority to accept completed contract work for Olive View Medical Center, Service and Supply Building, 14443 Olive View Dr., Sylmar (5), Specs. 4272, C.P. 69235, 69310, 69311 and 69312, with a 30 day extension of time; also instruct Director to withhold \$487 from the retention payment for reimbursement of temporary utility costs. APPROVE

06-25-85.27.7 53.-56.

Recommendation: award contracts for the following projects: AWARD, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

06-25-85.27.8 50 53.

Beach refurbishment - Maintenance and repair at various County beaches (4), Specs. 4531, to low bidder, Ryco Construction, Inc., in amount of \$181,861; also authorize \$45,000 for change order and unit price work

06-25-85.27.9 51 54.

General Development Phase II at Gloria Heer County Park, Rowland Heights (1), Specs. 4502, C.P. 69362, to low bidder, Artistic Landscape and Engineering Inc., in amount of \$77,694; also authorize \$4,000 for change orders and unit price work and \$1,000 for material testing

06-25-85.27.10 52 55.

General Development Phase II at Whiteman Airport, 12653 Osborne St., Pacoima (5), Specs. 4402, C.P. 69304, to low bidder, Clarke Contracting Corp., in amount of \$923,800; also authorize \$90,000 for change orders and unit price work; ALSO APPROPRIATION ADJUSTMENT -- \$86,000

06-25-85.27.11 53 56.

Beach refurbishment - Paving at various County beaches (4), Specs. 4532, to low bidder, Union Paving Company, Inc., in amount of \$329,770; also authorize \$65,000 for change order and unit price work

06-25-85.27.12 54 57.

Recommendation: Accept completed contract work for El Monte Airport, Aircraft Fuel Station, El Monte (1), Specs. 4153, C.P. 68734, with a 66 day extension of time. APPROVE

06-25-85.28 FORESTER AND FIRE WARDEN 58 - 62 (2)

06-25-85.28.1 55 58.

Recommendation: Adopt plans and specifications for kitchen refurbishment for Fire Station No. 14, Los Angeles (2); set July 16, 1985 for bid opening. ADOPT AND ADVERTISE

06-25-85.28.2 59.-61.

Recommendation: Approve award of construction contracts to the following: APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.28.3 56 59.

Barber Construction Company, in amount of \$48,600, for room addition and kitchen remodel for Fire Station No. 88, Malibu (4); also approve an amount not to exceed \$16,000, for change orders, permits, inspection fees and reimbursable expenses

06-25-85.28.4 57 60.

Marko Blaich, in amount of \$37,980, for bath/locker room remodel for Fire Station No. 47, Temple City (1); also approve an amount not to exceed \$12,000, for change orders, permits, inspection fees and reimbursable expenses

06-25-85.28.5 58 61.

Morillo Construction Company, in amount of \$35,300, for kitchen remodel for Fire Station No. 12, Altadena (5); also approve amount not to exceed \$12,000, for change orders, permits, inspection fees and reimbursable expenses

06-25-85.28.6 59 62.

Recommendation: Approve agreement with City of San Marino (5), for exchange of Fire Protection and Rescue Services-Automated Aid/Initial Action. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.29 HEALTH SERVICES 63 - 70 (5)

06-25-85.29.1 60 63.

Recommendation: Approve amendment to agreement with State Department of Health Services, to augment funding in amount of \$48,000, for provision of refugee preventive health services, for the period of April 1, 1985 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.29.2 61 64.

Recommendation: Approve amendment to agreements with various agencies, in total amount of \$16,665, to provide residential drug-free services for homeless persons, for the period of June 1, 1985 to June 30, 1985.

APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.29.3 62 65.

Recommendation: Approve agreement with Crossroads of Covina, in amount of \$12,500, for development of alcohol-free living centers for the period of June 1, 1985 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.29.4 63 66.

Recommendation: Authorize the expenditure of \$20,000, from substance abuse subvention funds to purchase drug and alcohol abuse training services from the UCLA Sixth Annual Institute on Alcohol and Drug Problems. APPROVE

06-25-85.29.5 64 67.

Recommendation: Approve agreement with State Department of Health Services, in total amount of \$45,366, with net County costs of \$33,366, for implementation of shared computerized information system at Edward R. Roybal Comprehensive Health Center and La Clinica Familiar Del Barrio, for the period of July 1, 1984 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.29.6 65 68.

Recommendation: Approve agreement with Antelope Valley Hospital Medical Center, in amount of \$167,750, for provision of physical and occupational therapy services at Los Angeles County High Desert Hospital, for the period of July 1, 1985 to December 31, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.29.7 66 69.

Recommendation: Approve agreements with City of Torrance for examination

of applicants for massage/accupressure technician permits and inspection of massage/accupressure establishments. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.29.8 67 70.

Recommendation: Approve amendment to agreements with various agencies, for extension of services due to expire on June 30, 1985. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

06-25-85.30 MENTAL HEALTH 71 - 75 (3)

06-25-85.30.1 68 71.

Recommendation: Approve agreement with El Centro Human Services Corporation, in amount of \$72,000, with a County match of \$7,200, for provision of mental health services, effective April 1, 1985 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.30.2 69 72.

Recommendation: Approve amendment to mental health services agreements with State Department of Mental Health, to extend term of agreements through December 31, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.30.3 70 73.

Recommendation: Approve amendment to mental health services agreements with various agencies, to provide for a five-month extension to contracts. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.30.4 71 74.

Recommendation: Approve amendment to agreement with Pasadena Guidance Clinics, Inc., in amount \$18,300, with a County match of \$1,830, to provide for additional outpatient services. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.30.5 72 75.

Recommendation: Approve amendment to agreements with San Fernando Valley Mental Health Center, Inc., at no cost to County, to extend non-provisional rate period to March 31, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.31 NARCOTICS AND DANGEROUS DRUGS COMMISSION 76

06-25-85.31.1 73 76.

Recommendation: Support AB 2382 (Mojonnier), legislation relating to Drug Programs. REFER TO CHIEF ADMINISTRATIVE OFFICER FOR ANALYSIS

06-25-85.32 PARKS AND RECREATION 77 - 86 (2)

06-25-85.32.1 77.-78.

Recommendation: Approve agreements with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.32.2 74 77.

City of Gardena, for use of City swimming pool during 1985 "Get High on Life" program, Gardena (2)

06-25-85.32.3 75 78.

Whittier Union High School District, for the use of swimming pools, Whittier (1), for the period of July 1, 1985 through June 30, 1990

06-25-85.32.4 79.-86.

Recommendation: Award landscape maintenance contracts for the following:
AWARD, INSTRUCT CHAIRMAN SIGN

06-25-85.32.5 76 79.

Hacienda Recreation and Park District and Hacienda LLA District No. 34, Hacienda Heights (1), to low bidder OK Landscape Maintenance, Inc., in amount of \$1,459 per month

06-25-85.32.6 77 80.

Landscape Maintenance and Calabasas LLA District No. 22, Calabasas area (5), to low bidder OK Landscape Maintenance, Inc., in amount of \$14,576 per month

06-25-85.32.7 78 81.

Fountainwood Agoura Landscaping and Fountainwood LLA District No. 18, Agoura (5), to low bidder American Landscape Maintenance, Inc., in amount of \$479 per month

06-25-85.32.8 79 82.

Montebello Recreation and Park District and Montebello LLA District No. 35, Montebello (3), to low bidder OK Landscape Maintenance, Inc., in amount of \$2,290 per month

06-25-85.32.9 80 83.

Landscape Maintenance District Nos. 1 through 5 and Valencia LLA District Nos. 1 through 7, Valencia area (5), to low bidder OK Landscape Maintenance, Inc., in amount of \$20,660 per month

06-25-85.32.10 81 84.

Landscape Maintenance and Westlake Village LLA District Nos. 11, 12 and 13, Westlake area (5), to low bidder OK Landscape Maintenance, Inc., in amount of \$5,180 per month

06-25-85.32.11 82 85.

Diamond Bar LLA District No. 38, Diamond Bar (1), to low bidder Artistic Maintenance, Inc., in amount of \$500 per month

06-25-85.32.12 83 86.

Castaic Shadow Lake LLA District No. 40, Castaic area (5), to low bidder OK Landscape Maintenance, Inc., in amount of \$875 per month

06-25-85.33 PROBATION DEPARTMENT 87 (4)

06-25-85.33.1 84 87.

Recommendation: Approve renewal of contract with State Department of Youth Authority, in amount not to exceed \$1,231,920, for observation and diagnostic services for Juvenile Court wards; also adopt resolution requesting the State to perform said services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.34 PUBLIC LIBRARY 88 (1)

06-25-85.34.1 85 88.

Recommendation: Accept with thanks a donation from City of Westlake Village, in amount of \$3,250, to purchase special reference materials. ACCEPT WITH THANKS

06-25-85.35 PUBLIC SOCIAL SERVICES 89 (3)

06-25-85.35.1 178 89.

Recommendation: Approve agreement with Susan R. Wasserman to provide representation for general relief clients at supplemental security income hearings. CONTINUE TO JULY 2, 1985; ALSO INSTRUCT CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO RESPOND TO COMMENTS MADE BY PAUL NAWROCKI

06-25-85.36 PUBLIC WORKS 92 - 155 (5)

06-25-85.36.1 86 92.

Recommendation: Relinquish jurisdiction of Palos Verdes Drive North, from Paseo Del Campo to Palos Verdes Estates South City Boundary, City of Palos Verdes Estates (4). ADOPT

06-25-85.36.2 87 93.

Recommendation: Approve agreement with U.S. Army Corps of Engineers, in amount of \$6,100,000, for construction of Santa Clara River-South Fork flood control project, Newhall area (5); also authorize Director to sign proposed escrow agreement for deposit of funds. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.36.3 88 94.

Recommendation: Approve cooperative agreement with City of Monrovia, at an estimated cost of \$330,000, for improvement of Huntington Dr., from Myrtle Ave. to Shamrock Ave., Monrovia (1). APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.36.4 89 95.

Recommendation: Approve agreement with Department of Water and Power, at no cost to County, for delivery and spreading of excess water, Pacoima Wash Spreading Grounds, Los Angeles and San Fernando Valley areas (5). APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.36.5 90 96.

Recommendation: Authorize Director to sign utility agreements with California Department of Transportation (CALTRANS) for construction of Interstate 105 Century Freeway (2). APPROVE

06-25-85.36.6 97.-101.

Recommendation: Approve agreements with the following to provide paratransit service for the elderly and handicapped residents; also approve fare structure:

06-25-85.36.7 91 97.

Watts Labor Community Action Committee, Inc., at an estimated cost of \$15,000, East Compton area (4), for a period of July 1, 1985 through September 30, 1985 APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.36.8 92 98.

City of Los Angeles, at an estimated cost of \$108,000, East and West Carson, La Rambla and Long Beach Islands (2 and 4), for the period of July 1, 1985 through June 30, 1986 APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.36.9 179 99.

Medi-Ride, Inc., at an estimated cost of \$17,000, Malibu area (4), for a period of July 1, 1985 through June 30, 1986 CONTINUE ONE WEEK (7-2-85); ALSO INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO REPORT IN ONE WEEK ON SEIU LOCAL 660 ALLEGATIONS

06-25-85.36.10 93 100.

Peninsula Transit Authority, at an estimated cost of \$5,500, Palos Verdes Peninsula area (4), for a period of July 1, 1985 through June 30, 1986 APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.36.11 94 101.

Foothill Area Community Services, Inc., at an estimated cost of \$27,500, Altadena area (5), for a period of July 1, 1985 through June 30, 1986 APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.36.12 95 102.

Recommendation: Approve settlement and authorize payment to Sol Schalman, et al., in amount of \$78,500, for purchase of right-of-way for Parcel Nos. 1A and 1B, Laurel Grove Drain, Pomona (1). APPROVE

06-25-85.36.13 96 103.

Recommendation: Authorize Director of Community and Senior Citizens Services to purchase a van and continue program for paratransit service for Senior Citizens in the Antelope Valley area (5) during the 1985-86 fiscal year; also authorize Director of Public Works to disburse funds, in amount of \$65,200, from Proposition A Transit Operations Enterprise Funds for van purchase and operating expenses for said service. APPROVE

06-25-85.36.14 97 104.

Recommendation: Award contract to Willingham Land Clearing, Inc., in amount of \$.90 per sq. ft. for conventional work and \$1.25 per sq. ft. for handcrew work, to demolish and remove substandard structures on privately-owned property (All Districts), for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

06-25-85.36.15 98 105.

Recommendation: Receive and file report, and set July 11, 1985 at 9:30 a.m. for hearing on levying and collection of service charges for County Service Area No. 2, Malibu (4), for fiscal year 1985-86. APPROVE

06-25-85.36.16 99 106.

Recommendation: Receive and file report proposing the levying of a benefit assessment which would provide approximately \$64,500,000 for flood

control purposes for 1985-86 fiscal year; set July 11, 1985 at 9:30 a.m. for hearing. APPROVE AND ADVERTISE

06-25-85.36.17 100 107.

Recommendation: Authorize Auditor-Controller to draw warrants for C.I. 2623-M, in total amount of \$5,350, for sanitary sewer improvements in Camino Real and other rights-of-way, Duarte (1). APPROVE

06-25-85.36.18 108.-112.

Recommendation: Adopt plans and specifications for the following projects: ADOPT AND ADVERTISE

06-25-85.36.19 101 108.

CC 2450N (BR), replacement of bridge on Puente St. over Walnut Creek, vicinity of Covina (1); set July 23, 1985 for bid opening

06-25-85.36.20 102 109.

CC 2551N (URBAN), resurfacing of pavement, construction of curb, gutter, walk and drainage structures, and modification of a traffic signal system on First St., west of La Alameda Ave. to Meyler St., vicinity of San Pedro (4); set July 23, 1985 for bid opening

06-25-85.36.21 103 110.

CC 2957N (URBAN), resurfacing of pavement on Soledad Canyon Rd., from Langside Ave. to Vilna Ave., vicinity of Canyon Country (5); set July 16, 1985 for bid opening

06-25-85.36.22 104 111.

CC 3036N (URBAN), resurface and reconstruction of pavement on Salt Lake Ave., from Gage Ave. to Bell Ave., Cities of Bell and Huntington Park (1 and 3); set bid opening for July 23, 1985

06-25-85.36.23 105 112.

CC 3139N, construction of cul-de-sac on Chadsey Dr., at Broadway, vicinity of Whittier (1); set July 23, 1985 for bid opening; approve Negative Declaration and find that project will have no significant effect on the environment

06-25-85.36.24 113.-151.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

06-25-85.36.25 106 113.

CC 2265, widening and reconstruction of roadway and installation and modification of traffic signals on Paramount Blvd., from Beverly Blvd., to Olympic Blvd., vicinity of Pico Rivera (1), to low bidder Excel Paving Company, in amount of \$791,992.65

06-25-85.36.26 107 114.

CC 2323N, replacement of drainage structure and widening of roadway on Las Virgenes Rd., from 400 ft. south of Mulholland Hwy. to 2,000 ft. south of Mulholland Hwy. (5), to low bidder Pentaco, Inc., in amount of \$547,650

06-25-85.36.27 108 115.

CC 2502N, resurfacing and widening of roadway on Cienega Ave., from Greer

Ave. to Sunflower Ave., vicinity of Covina (1), to low bidder J.E.G. Construction Co., Inc., in amount of \$33,901.75; ALSO APPROPRIATION ADJUSTMENT -- \$37,000

06-25-85.36.28 109 116.

CC 2509 (URBAN), widening and reconstruction of roadway on Workman Mill Rd., from Don Julian Rd. to Oakman Dr., vicinity of Bassett (1), to low bidder Excel Paving Company, in amount of \$349,334.60; ALSO APPROPRIATION ADJUSTMENT -- \$183,000

06-25-85.36.29 110 117.

CC 2758N (CDP), resurfacing and reconstruction of roadway on Figueroa Dr., et al., vicinity of Altadena (5), to low bidder Excel Paving Company, in amount of \$299,327.45

06-25-85.36.30 111 118.

CC 2856N, construction of raised medians on Diamond Bar Blvd., from Kiowa Crest Dr. to Quail Summit Dr., vicinity of Diamond Bar (1), to low bidder J.E.G. Construction Co., Inc., in amount of \$109,505.50; ALSO APPROPRIATION ADJUSTMENT -- \$115,000

06-25-85.36.31 112 119.

CC 2868N, resurfacing of pavement on Bandini St., et al., vicinity of San Pedro (4), to low bidder Sully-Miller Contracting Company, in amount of \$42,390.44

06-25-85.36.32 113 120.

CC 2902N (URBAN), resurfacing of pavement on Citrus Ave., from Mauna Loa Ave. to Gladstone St., vicinity of Azusa (1), to low bidder Industrial Asphalt, in amount of \$84,985.33

06-25-85.36.33 114 121.

CC 2941N (CDP), resurfacing and reconstruction of pavement and minor concrete repairs on Cookacre Ave., et al., vicinity of Compton (4) DEFER ACTION AND RETURN ALL BIDS UNOPENED

06-25-85.36.34 115 122.

CC 2943 (URBAN), reconstruction of 187th St., from Gridley Rd. to Pioneer Blvd., City of Artesia (4), to low bidder Excel Paving Company, in amount of \$127,617.55

06-25-85.36.35 116 123.

CC 2972N (FAS), resurfacing of pavement on Sand Canyon Rd., vicinity of Canyon Country (5), to low bidder P.W. Gillibrand Company, in amount of \$148,513.50

06-25-85.36.36 117 124.

CC 3027N, construction of lube pit and enclosure at Road Division 146 Yard, vicinity of Whittier (1) REJECT ALL BIDS

06-25-85.36.37 118 125.

CC 3032N, reconstruction of intersection on Presidio Dr., at Monteith Dr., vicinity of View Park (2), to low bidder Newman and Sons, Inc., in amount of \$45,939.16; ALSO APPROPRIATION ADJUSTMENT -- \$58,000

06-25-85.36.38 119 126.

CC 3048N, reconstruction of curve gutter and walk on Cordary Ave., et al., vicinity of Lawndale (2), to low bidder Dyno Construction, Inc., in amount of \$148,142.55; ALSO APPROPRIATION ADJUSTMENT -- \$174,000

06-25-85.36.39 120 127.

CC 3051N, trimming and removal of parkway trees City of West Hollywood (3) REJECT ALL BIDS

06-25-85.36.40 121 128.

CC 3054N, trimming and removal of parkway trees vicinity of Compton, et al., (2 and 4), to low bidder, Callahan Tree Trimming, Inc., in amount of \$56,411.50

06-25-85.36.41 122 129.

CC 3057N, reconstruction of curb, gutter and walks and modification of traffic signals on Manhattan Beach Blvd. at Prairie Ave., vicinity of Lawndale (2), to low bidder S and W Electrical Contractors, Inc., in amount of \$63,012; ALSO APPROPRIATION ADJUSTMENT \$71,000

06-25-85.36.42 123 130.

CC 3061N (CDP), resurfacing and widening of roadway on Calaveras St., et al., vicinity of Altadena (5), to low bidder Gentry Brothers, Inc., in amount of \$313,378.62

06-25-85.36.43 124 131.

CC 3063N, cement treatment of shoulders on 30th Street West, et al., vicinity of Palmdale (5) REJECT ALL BIDS

06-25-85.36.44 125 132.

CC 3072N, chip sealing of pavement on Little Tujunga Canyon Rd., et al., vicinity of Kagel Canyon (5), to low bidder Manhole Adjusting Contractors, Inc., in amount of \$43,798

06-25-85.36.45 126 133.

CC 3076N, trimming and removal of parkway trees, vicinity of Whittier (1), to low bidder Callahan Tree Trimming, Inc., in amount of \$89,575

06-25-85.36.46 127 134.

CC 3077N, slurry sealing of pavement on Judith St., et al., vicinity of Industry (1), to low bidder IPS Services, Incorporated, in amount of \$80,910.83

06-25-85.36.47 128 135.

CC 3089N, resurfacing of pavement on Donna Beth Ave., et al., vicinity of Azusa (1), to low bidder Vernon Paving Co., in amount of \$61,103

06-25-85.36.48 129 136.

CC 3091N, installation of fuel storage tanks in Road Division 525 Yd., vicinity of Castaic (5), to low bidder Stevens Construction, Inc., in amount of \$38,400

06-25-85.36.49 130 137.

CC 3092N, reconstruction of sidewalk on La Puente Rd., et al., vicinities of West Covina and Diamond Bar (1), to low bidder White Construction, in

amount of \$38,800

06-25-85.36.50 131 138.

CC 3097N, trimming and removal of parkway trees, vicinities of Malibu and Calabasas (4 and 5) REJECT ALL BIDS

06-25-85.36.51 132 139.

CC 3130N, trimming, topping and removal of parkway trees, vicinity of La Mirada (1) REJECT ALL BIDS

06-25-85.36.52 133 140.

CC 3131N, trimming of parkway trees, vicinities of Hacienda Heights, Valinda and Bassett (1) REJECT ALL BIDS

06-25-85.36.53 134 141.

CC 3136N, trimming of parkway trees, vicinities of Azusa, Covina, Glendora and Irwindale (1) REJECT ALL BIDS

06-25-85.36.54 135 142.

CC 3141N, reroofing of two buildings, Maintenance District No. 4, vicinity of Downey (1) REJECT ALL BIDS

06-25-85.36.55 136 143.

CC 57431 (CH 27), widening and reconstruction of roadway on Van Pelt Ave., from Woolwine Dr. to Purcell Dr., vicinity of City Terrace (3), to low

bidder Gentry Brothers, Inc., in amount of \$212,821.70

06-25-85.36.56 137 144.

Aerial Photography, Topographic and/or Planimetric Mapping and Related Work (All Districts), to low bidder American Aerial Surveys, Inc., in amount of \$150,000

06-25-85.36.57 138 145.

Construction of Buena Vista Drain and Buena Vista Debris Basin, Cities of Bradbury and Monrovia (1); to low bidder Steve Bubalo Construction Co., in amount of \$1,388,870

06-25-85.36.58 139 146.

Construction of Countrywood Avenue Drain, and Detention Basin, Hacienda Heights area (1), to low bidder Gosh Construction Corp., in amount of \$394,897

06-25-85.36.59 140 147.

Construction of Coyote Creek-Garnet Pump Plant, Cypress area (4), to low bidder S & M Construction Co., in amount of \$783,350

06-25-85.36.60 141 148.

Modifications to Subdrainage System for Coyote Creek, from 1,700 ft. upstream of Del Amo Blvd. to Fullerton Creek, Cities of La Palma and Cerritos (4), to low bidder Kruse Construction Co., in amount of \$933,342.50

06-25-85.36.61 142 149.

Construction of Westgard Drain, Unit 1, Dominguez Channel to 182nd St.,
Cities of Gardena and Torrance (2 and 4), to low bidder Channel
Constructors, Inc., in amount of \$463,766

06-25-85.36.62 143 150.

Excavation and disposal of debris from Pacoima Wash-Lopez Flood Control
Basin, Los Angeles-San Fernando Valley area (5), to low bidder C. W. Poss,
Inc., in amount of \$1,781,500

06-25-85.36.63 144 151.

Excavation and disposal of silt and construction of drainage structures
for Rio Hondo Coastal Basin Spreading Grounds, Cities of Bell Gardens,
Commerce, Downey, Montebello and Pico Rivera (1), to low bidder C. W.
Poss, Inc., in amount of \$1,008,000

06-25-85.36.64 145 152.

Recommendation: Accept completed contract work for construction of
Project No. 9950 Montebello, Unit 2, 1970 Storm Drain Bond Issue, Cities
of Montebello and Monterey Park (3). APPROVE

06-25-85.36.65 146 153.

Recommendation: Demolish and remove substandard and unsafe buildings
and/or clean up property at the following locations: APPROVE

11106 S. New Hampshire, Los Angeles (2)
1336 W. 110th St., Los Angeles (2)
136 N. Gage Ave., East Los Angeles (3)

06-25-85.36.66 147 154.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2697N, 2832N, 2887N AND 2927N

06-25-85.36.67 148 155.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 31078, 34849, 35391, 35754, 43127, 43140, AND 43523

06-25-85.37 SHERIFF 156 (5)

06-25-85.37.1 149 156.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,147.79. APPROVE

06-25-85.38 TREASURER AND TAX COLLECTOR 157 - 159 (3)

06-25-85.38.1 180 157.

Recommendation: Adopt resolution providing for the Borrowing of Funds for Fiscal Year 1985-86 and issuance of 1985 Tax and Revenue Anticipation Notes on behalf of Los Angeles Unified School District, in amount not to exceed \$135,000,000. ADOPT

06-25-85.38.2 150 158.

Recommendation: Adopt resolution providing for the Borrowing of Funds for Fiscal Year 1985-86 and issuance of 1985 Tax and Revenue Anticipation Notes on behalf of West Covina School District, in amount not to exceed \$1,850,000. ADOPT

06-25-85.38.3 151 159.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

06-25-85.39 MISCELLANEOUS COMMUNICATIONS 160

06-25-85.39.1 181 160.

County Commission on Local Governmental Services report and recommendations relating to hazardous waste. REFER TO CHIEF ADMINISTRATIVE OFFICER

06-25-85.40 SEPARATE MATTERS

06-25-85.40.1 161.

Ordinance for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

06-25-85.40.2 152 161.

Amending the County Code, Title 5 - Personnel, relating to the repeal of the sunset provision insurance coverage contained in the Early Separation Program (Relates to Agenda No. 7)

06-25-85.40.3 162.-165.

Ordinances for adoption:

06-25-85.40.4 153 162.

Amending the County Code, Title 2 - Administration, relating to the duties of the Director of Public Works with regard to the purchase of real property INTRODUCE, WAIVE READING AND ADOPT ORDINANCE No. 85-0108

06-25-85.40.5 154 163.

Amending the County Code, Title 3 - Advisory Commission changing name of Hospital Commission to Hospitals Commission INTRODUCE WAIVE READING AND ADOPT ORDINANCE NO. 85-0109

06-25-85.40.6 187 164.

Amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to pornography and obscene matter CONTINUE ONE WEEK (7-2-85)

06-25-85.40.7 187 165.

Amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to the graphic representation of sexual violence and sexual abuse CONTINUE ONE WEEK (7-2-85)

06-25-85.40.8 166.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF
ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

06-25-85.40.9 155 166-A.

Recommendation as submitted by Supervisor Schabarum: Approve Director of Parks and Recreation's recommendation to instruct Auditor-Controller to issue a warrant, in amount of \$716,000, to the Corps of Engineers for the completion of the Lario Trail Project. APPROVE

06-25-85.40.10 156 166-B.

Recommendation as submitted by Supervisor Hahn: Instruct Director of Health Services to report on the names and locations of all plants that were cited for health violations in the past year, what has been done to correct the problems cited and what follow-up inspections have been conducted to make sure these health violations have not reoccurred; also instruct Chief Administrative officer to report on the responsibilities of local, State and Federal governments in regulating food processing plants, specifically detailing what level of government is responsible for health enforcement at meat packing plants and cheese processing plants, etc. APPROVE

06-25-85.40.11 157 166-C.

Recommendation as submitted by Supervisor Hahn: Proclaim the month of July, 1985, as "Recreation and Parks Month" and urge all departments that provide recreation programs and park facilities to promote public access and use; and encourage all citizens to visit their parks and to participate in recreation activities for their personal and family enjoyment. APPROVE

06-25-85.40.12 158 166-D.

Recommendation as submitted by Supervisor Dana: Instruct County Counsel to prepare and Chairman to sign a one month extension to the Community Youth Gang Services contract, for the period of July 1, 1985, through July

31, 1985; also approve expenditure of \$130,000 from the 1985-86 proposed budget to make contract payments while the Board completes budget deliberations. APPROVE

06-25-85.40.13 187 166-E.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Mental Health and Interim Director of Children's Services to report in one week with a plan for implementing the recommendations in the report from the Department of Mental Health's Review Team relative to the mental health needs of the children at MacLaren Children's Center, along with a plan for transferring the responsibility of providing mental health services at MacLaren Children's Center from the Department of Children's Services to the Department of Mental Health. CONTINUE ONE WEEK (7-2-85)

06-25-85.40.14 159 166-F.

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative officer and Interim Director of Children's Services to immediately remove from MacLaren Children's Center staff any employees who are under investigation for any criminal activity, pending the outcome of the investigation and to review the Grand Jury's recommendations for improving the operation of MacLaren Children's Center and report back within two weeks; request 1985-86 Grand Jury to maintain a continuous inquiry into any criminal activities occurring at MacLaren Children's Center; and instruct Chief Administrative Officer and Interim Director of Children's Services to send to the Board, prior to budget deliberations, an action plan for converting the staff at MacLaren Children's Center. APPROVE

06-25-85.40.15 160 166-G.

Joint recommendation of Chief Administrative Officer and Treasurer and Tax Collector: Adopt amendment to resolution to increase the amount of 1985-86 Tax-Exempt Commercial Paper notes and promissory notes outstanding at any one time from \$250 million to approximately \$255 million; and approve a dealer agreement, revolving credit agreement and certain other matters relating thereto. APPROVE

06-25-85.40.16 161 166-H.

Agricultural Commissioner's recommendation: Approve agreement with State Department of Transportation, in amount not to exceed \$1,000,000, for the removal of hazardous weeds and debris from the Century Freeway right of way, during the period of July 1, 1985 through June 30, 1986; also approve specifications and Notice Inviting Bids for abatement and clearance subcontracts. APPROVE, INSTRUCT CHAIRMAN SIGN

06-25-85.40.17 182 166-I.

06-25-85.40.18 182 166-I.

Director of Health Services' recommendation: Approve agreements with Southeast Mosquito Abatement District and Los Angeles County West Mosquito Abatement District, in total amount not to exceed \$448,000, for provision of mosquito abatement services within presently unserved portions of Los Angeles County, effective July 1, 1985 to October 31, 1985. APPROVE; INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A STUDY AND RECOMMENDATION RELATIVE TO IMPOSING EMERGENCY STANDBY CHARGES COUNTYWIDE TO PAY FOR THESE SERVICES; TO DETERMINE WHETHER THE COUNTY WILL IN FACT BE ABLE TO RECAPTURE ANY FUNDS EXPENDED NOW TO ADDRESS THE PROBLEM; AND TO MAKE A RECOMMENDATION ON WHETHER ANNEXATION OR FORMATION WOULD BE THE LEAST COSTLY, MOST EFFICIENT WAY TO PROCEED RELATIVE TO CREATION OF MOSQUITO ABATEMENT DISTRICTS; ALSO INSTRUCT DIRECTOR OF HEALTH SERVICES TO REPORT IN THREE WEEKS ON THE COST SAVINGS AND STEPS NECESSARY TO HAVE ONE MOSQUITO ABATEMENT DISTRICT

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

06-25-85.40.19 2

Dana

Supervisor Hahn was elected Chairman Pro Tem.

06-25-85.40.20 162

Hahn

Instructed Forester and Fire Warden to report on the Fire Department's emergency plans in case of a fire at a fertilizer or pesticide plant and to include in said report recommendations for any steps that should be taken now to prevent toxic fires; also instructed Forester and Fire warden to identify and be aware of all potentially dangerous toxic plant sites in Los Angeles County.

06-25-85.40.21 163

Dana

Went on record in support of amendments to S 1262 to provide a specific authorization for refugee targeted assistance grants to refugee-impacted counties, such as Los Angeles; and to delete the bill's provision which would make refugees ineligible for AFDC and medicaid during their first 36 months in the U.S.; also went on record in favor of provisions in HR 1452 over S 1262, where differences exist, except for HR 1452's provision which would make all refugees eligible for Federal medical assistance without regard to need during their first year in the U.S.; also instructed the County's Legislative Representative to work towards the reauthorization of the Refugee Act, in accordance with Board policies.

06-25-85.40.22 164

Dana

Requested Countywide Criminal Justice Coordination Committee to develop a proposal, for review by the Board, which incorporates a police/probation/prosecution task force approach for combatting gang violence in specific areas of the County and to report back to the Board within 60 days; also requested that the Interagency Gang Task Force be consulted in the development of the aforementioned proposal.

06-25-85.40.23 165

Dana

Authorized Civic Center Prayer Group to place clothes collection boxes in appropriate County facilities and instructed Chief Administrative Officer and Director of Facilities Management to work with said Group in identifying areas in County buildings where boxes and announcements can be appropriately placed and in publishing drive announcements in the County Digest.

06-25-85.40.24 166

Dana

Instructed Director of Beaches and Harbors to waive the usual beach permit fees for the use of Cabrillo Beach on July 4, 1985, by the San Pedro and Peninsula Chamber of Commerce, excluding the cost of liability insurance.

06-25-85.40.25 167

Dana

Instructed Auditor-Controller to immediately issue checks to those contract agencies receiving Older Americans Act funds after a Notice of Grant Award has been received from the State; and stipulated that the checks be for the period of July 1, through July 31, annually and the total amount shall not exceed \$450,000; also instructed Director of Community and Senior Citizens Services to inform the contract agencies of the Board's action.

06-25-85.40.26 168

Dana

Ordered that the flags remain at half-mast through the close of the day,

Friday, June 28, 1985, in memory of the four U.S. Marines murdered in El Salvador.

06-25-85.40.27 169

Dana

Rescinded action taken to continue Board order No. 33 of June 18, 1985; reconsidered and approved the Director of Public Works' recommendation to authorize County Waterworks Districts to hold community meetings on recommended water rate Service Availability Standby Charges for 1985-86; and ordered that the Board be given an opportunity to review the proposed charges and rates for each District prior to their adoption.

06-25-85.40.28 170

Antonovich
for Schabarum

Instructed Director of Health Services and County Counsel to draft legislation that would impose stiff penalties on anyone found guilty of willfully failing to immediately remove a product from sale once an official recall has been announced.

06-25-85.40.29 171

Antonovich

Approved and instructed the Chairman to sign an amendment to agreement with Economic Research Associates, for the preparation of an Investigation/Feasibility Study and General Plan for the continued development of Castaic Lake State Recreation Area; and authorized the Director of Parks and Recreation to allocate \$15,000 from the Department's 1984-85 Services and Supplies appropriation to fund said amended agreement.

06-25-85.40.30 172

Antonovich

Requested Donald L. Luchsinger, to submit a detailed geologic and soils report, prepared by an independent licensed geologist for Zone Change Case No. 84-013-(5), to the Director of Public Works and ordered that no action on said zoning case be taken until the Director of Public Works has reviewed the report and advised the Board regarding the geologic stability of the site and its suitability for the proposed development.

06-25-85.40.31 173

Antonovich

Urged Governor Deukmejian and Attorney General John Van de Kamp to oppose the parole of Gregory Ulas Powell, who is attempting to seek release on bail while the State Supreme Court considers his bid for parole.

06-25-85.40.32 174

Antonovich

Instructed Chief Administrative Officer and County Counsel to establish guidelines for plaque memorials to be established on County property and to identify appropriate wall space, pending the establishment of proper guidelines and procedures.

06-25-85.40.33 175

Antonovich

Instructed Director of Parks and Recreation to waive the fees for use of the amphitheater, acreage Costs, and ten percent of gross sales for the "Juneteenth Celebration" to be held at Farnsworth County Park on June 29, 1985, by the Black Business Association of Pasadena-Altadena; also ordered

that the Black Business Association of Pasadena-Altadena be required to pay all other applicable charges, as well as providing the required liability insurance coverage.

06-25-85.40.34 183

Antonovich

Placed on Agenda for July 2, 1985, Supervisor Antonovich's recommendation to support amendment to SB 574, legislation which would authorize up to four additional judges to the Compton Municipal Court, at such time as the Board of Supervisors determines there is sufficient funding.

06-25-85.40.35 186

Hahn

Adopted a proclamation in support of the women attending the United Nations' Decade on Women World Conference in Nairobi, Kenya.

06-25-85.40.36 188

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn
Supervisor Schabarum

Charles Couchman

Supervisor Hahn
Supervisor Schabarum

Maud Finley

Supervisor Hahn
Supervisor Schabarum

Dorothea B. Jackson

Supervisor Hahn
Supervisor Schabarum

Mary Esther Wine

Supervisor Dana

David Goodstein

Supervisor Dana

Willis "Tom" Hudspeth

Supervisor Dana and
Antonovich

Ernst Laur, Consul of Estonia

Supervisor Dana

Gene Meador

Supervisor Antonovich

Wesley Stuart Herchensohn

Supervisor Antonovich

Edwin Meese, Jr.

Supervisor Antonovich

Marshall Wilkings

06-25-85.40.37 189

Meeting adjourned (Following Board Order No. 189).
Next meeting of the Board: Tuesday morning, July 2, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 25, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN
HEAD BOARD

CLERK
